

AGENDA - SALUDA COUNTY COUNCIL
MONDAY, OCTOBER 12, 2020 AT 6:00 P.M.
COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING
400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

Please note the council meetings are open to the public, but seating will be limited for social distancing in response to COVID-19. You may also access the live stream of the meeting by going to the county's website at www.saludacounty.sc.gov, click on the you tube box in the top right hand corner and click on the October 12, 2020 video.

- A. Call to Order Chairman Jerry Strawbridge
- B. Invocation
- C. Pledge of Allegiance
- D. Approval of Agenda
- E. Approval of Minutes for September 3, 14, 21, and 29, 2020
- F. Reports from County Council Members
- G. Report from County Council Chairman
- H. Old Business
 - 1. Consideration to Accept a \$250,000.00 Letter of Credit for American Land Holdings, LLC in Reference to Palmetto Pointe Subdivision and Allow American Land Holdings, LLC to Release the \$3 Million Letter of Credit
 - 2. Consideration to Enter Into the Road Maintenance Agreement Between American Land Holdings, LLC and Saluda County
- I. New Business
 - 1. A RESOLUTION AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN SALUDA COUNTY, SOUTH CAROLINA (THE "COUNTY") AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT MAYSON, ACTING FOR ITSELF, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS (COLLECTIVELY, THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE "PROJECT"); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE

COMPANY AND THE PROJECT; (3) CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

2. First Reading by Title Only on Ordinance No. 08-20, “AN ORDINANCE AUTHORIZING AND APPROVING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN SALUDA COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT MAYSON, ACTING FOR ITSELF, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS (COLLECTIVELY, THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE “PROJECT”); (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; (3) CERTAIN SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.”
3. First Reading by Title Only on Ordinance No. 09-20, “AN ORDINANCE AUTHORIZING AND APPROVING: (1) THE ESTABLISHMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK PURSUANT TO SECTION 4-1-170 OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED, TO BE KNOWN AS THE SALUDA COUNTY PROJECT MAYSON JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (THE “PARK”), IN CONJUNCTION WITH EDGEFIELD COUNTY, SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN SALUDA COUNTY; (2) THE EXECUTION AND DELIVERY OF A WRITTEN PARK AGREEMENT WITH EDGEFIELD COUNTY AS TO THE REQUIREMENT OF PAYMENTS OF FEE IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PARK PROPERTY AND THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; (3) TO PROVIDE FOR THE DISTRIBUTION OF REVENUES FROM THE PARK WITHIN SALUDA COUNTY; AND (4) OTHER MATTERS RELATED THERETO.”
4. First Reading on Ordinance No. 07-20, “AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, SALUDA COUNTY, SOUTH CAROLINA, CHAPTER 2 ADMINISTRATION, ARTICLE 2 COUNTY COUNCIL, DIVISION 2 RULES OF PARLIAMENTARY PROCEDURES, SECTIONS 2-55.1 THROUGH 2-70.”
5. Consideration to Fill a Vacant Position in the Magistrate Office Judge Joyce Shults
6. Saluda County Tax Appeals Board Appointment Chm. Strawbridge
7. Westview Behavioral Health Services Board Appointment Coun. Anderson
8. Westview Behavioral Health Services Board Appointment Chm. Strawbridge

J. Executive Session

Council may go into Executive Session pursuant to Section 30-4-70(a)(1)(2) and (5) of the South Carolina Code of Laws 1976, as amended to: 1) discuss personnel in the Emergency Management Division; and 2) to discuss and receive legal advice on economic development Project Reynard.

Possible action may come out of Executive Session in the Emergency Management Division.

K. Adjournment